

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH  
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center  
37860 West Smith-Enke Road  
Maricopa, Arizona 85239-3010

**Thursday, January 28, 2010 @ 12:30 p.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

**AMENDED**

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|---|---|
| 1. Call to Order/Introductions—   | David Sharp                             |
| 2. Roll Call—   | Lisa James                              |
| 3. Approval of Minutes—   | David Sharp                             |
| <ul style="list-style-type: none"><li>• November 10, 2009</li><li>• December 15, 2009</li></ul> |   |
| 4. Action items from prior meetings—  | Lisa James                              |
| 5. <i>Approval of Equipment Clause for UofA Grant Award Agreement—</i>                          | <i>David Sharp</i><br><i>Lisa James</i> |
| 6. Approval of Financial Report—  | David Sharp<br>Lisa James               |
| 7. Chairman's Report—   | David Sharp                             |
| 8. U.S. Wheat Director's Report—  | Michael Edgar                           |
| 9. Executive Director's Report—   | Al Simons                               |
| 10. <i>Arizona Department of Agriculture Report—</i>  | <i>Don Butler,</i><br><i>Director</i>   |

**Old Business**

- |  |             |
|--|-------------|
| 11. Update on status of legal action against the State—                                  | David Sharp |
| 12. Discussion of possible Desert Durum® trademark amendment to<br>"U.S. Desert Durum®"— | Al Simons   |

13. Discussion of “Payment Date Policy”— David Sharp  
Lisa James

**New Business**

14. Discussion of 2009 Annual Notification Follow-up— David Sharp  
Lisa James
15. Discussion of 2010 Annual Notification— David Sharp  
Lisa James
16. Discussion of AGRPC Promotional Banner Development— David Sharp  
Al Simons
17. Discussion of possible contribution to California Grain Foundation  
Collaborator Program— Al Simons
18. Discussion of Arizona position on wheat industry participation in the  
direction of U.S. food aid contributions— Al Simons
19. Discussion of sponsorship for Arizona Ag Day 2010— Al Simons
20. Possible funding for a USW Latin-American Buyers Conference in June 2010— Al Simons
21. Travel Authorization— Al Simons
- a. Michael Edgar participation on USW board team to Africa and  
Europe in March-April; reimbursement of expenditures not covered  
by FAS per diem.
22. Approval of AGRPC 2010 assessment fee— David Sharp
23. Review and approval of AGRPC FY11 budget— David Sharp
24. Election of Officers— David Sharp
25. Call for Public Comment— David Sharp
- Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal  
action on any matter raised during open call to the public unless that matter is properly  
noticed for discussion and legal action. Council members are limited to asking staff to  
review the matter, responding to criticism or asking that the matter be put on a future  
agenda.
26. Next Meeting/Adjourn— David Sharp

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27<sup>th</sup> day of January 2010.